



Nemaha County Board Minutes



November 4, 2015

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 4, 2015, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Mark Mainelli, Mainelli Wagner & Associates; Renee Crister, EMA Director presented Nov. 2015 work calendar

Approval of Agenda - Motion by Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the October 21, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Claims – Motion by Hutton, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

- a. Review Resolution 2007-05 Concealed weapons on county property/bldgs.
- b. reconstruction co. share road

8:05 a.m. Meeting with Foremen

- a. rock summary report as of Oct. 31, 2015
- b. e-mail from Jeff Wagner, MWA regarding seeding Buck Creek

Board of Commissioners sine die at 8:40 a.m. to meet as Board of Equalization.

Board of Commissioners reconvened at 8:45 a.m.

9:00 a.m. Open sealed bids for culverts – Public notice for receipt of sealed bids for culverts was published in the Nemaha County Herald on October 22, 2015 and October 29, 2015. The following bids were received and publicly opened in the presence of the bidders: Midwest Service and Sales \$26,730.40; Ace Irrigation & Mfg. Co. \$16,928.00; Metal Culverts Inc. \$17,829.50; Contech Engineered Solutions \$20,140.10. Motion by Bohling, seconded by Hutton to award the bid for culverts to Ace Irrigation & Mfg Co. in the amount of \$16,928.00. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



9:15 a.m. Scott Nelson, NRD – regarding NRD providing grade control on bridge located .50 S of Howe Rd on 644 Ave. – Scott Nelson with the Nemaha Natural Resource District was present to discuss the repair to the ‘under 20’ bridge’ located on 644 Ave., .50 mile south of Howe Road. Nelson indicated he had a request from a landowner to cost share an upstream grade control program. Mark Mainelli, MWA was present to discuss the landowners request and indicated that it would not be possible to do the grade control on the stream, due to the 20’ drop in the stream. He indicated he has started the programing for an either broken back culvert or a culvert with a riser.

Action Business

1. Approve the Agreement for IT Consulting Services with BCOM Solutions for the Co. Assessor’s office – Motion by Bohling, seconded by Hutton to approve a one year contract with BCOM Solutions for IT Consulting Services for the Nemaha County Assessor’s Office in the amount of \$345.00/monthly support contract fee for 6 hours of monthly IT service and additional contract amount of \$60.00 per hour, if the 6 monthly hours are exceeded. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Application for road entrance for Dale Bohling at 72268 Hwy 75 – Motion by Hutton, seconded by Bohling to approve the application for road entrance for Dale Bohling at 72268 Hwy 75. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Permit 2015-14 to Perform Work on Public Right of Way – Windstream (733 Rd & 646 Ave in Peru area) – Motion by Bohling, seconded by Hutton to approve Permit 2015-15 to Perform work on Public Right of Way issued to Windstream on 733 Road and 646 Ave in Peru Area. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Resolution 2015-33 Subdivision of Tract of Land for Rhonda Yoesel (revised) – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-33 - Subdivision of a 6.82 acre tract of land in Section 14 T4N R14E for Rhonda Yoesel. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
5. Resolution 2015-34 Subdivision of Tract of Land for Jim Oestmann – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-34 - Subdivision of a 6.05 acre tract of land in Section 32 T6N R14E for Jim Oestmann. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Resolution 2015-35 Subdivision of Tract of Land for Jim Oestmann – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-35 - Subdivision of a 4.41 acre tract of land in Section 5 T5N R15E for Jim Oestmann. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Brent Lottman regarding recent Fire Marshall Inspection -

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Chairman sign CSW-NOI Storm Water Notice of Intent for 1&6 Year Project C-64(279)
2. E-mail from MWA regarding missing posting signs and bridge plank (District 1 only)
3. NDOR Highway Accident Spot Maps for 2014

County Officials Reports/Correspondence

1. Pat Holtzman, certify new distress warrants – Nemaha County Treasurer Pat Holtzman presented the 2014 distress warrants in the amount of \$6,254.24.
2. County Clerk’s Fee Report for October, 2015 - \$5,077.50

Correspondence/Reminders

1. Received NACO’s 2014-2015 audit

Visitors Comments



Nemaha County Board Minutes



The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$43,462.29
Action Tech, se	49.99
American Recycle, se	991.50
As Central, se	448.00
Black Hills, ut	54.11
Blackman, Z, atty fe	150.00
Bob Barker, su	1,399.26
Bohlken, L, pr se	23.08
Capital Bus, ma ag	547.05
Consolidated, me	110.00
Constellation, ut	31.40
Culligan, su	106.15
Darlings Cafe, bd pr	2,427.00
Dept Correction, bd pr	196.89
Duncan, J, pr se	69.24
Hessler, W, reim	42.97
Jack's Uniforms, su	40.89
Keep NE Beautiful, du	100.00
Kollasch Law, atty fe	1,653.00
Kustom Signals, su	1,151.02
Lempka, M, mi	254.19
Ligouri, L, reim	172.50
Maddox, G, se	105.00
Martin, M, cont, reim	2,083.33
Mass Mutual, retire	100.00
Mathers, D, reim	100.00
Maximus, cont	2,100.00
Mellage, M, se	40.00
Meyer, J, mi	293.25
Ne Auditor, cont	12,270.78
Nem Co Clerk, hra	1,065.21
Nem Co Tax, ret	6,905.66
Nem Co Tax, ss, fwh	13,965.49
Nestor Mercure, atty fe	400.00
Oakley, J, mi	75.75
OPPD, ut	39.49
Omaha World, sub	241.80
Orscheln, su	32.76
Otoe Co Sheriff, se	6.00
Otoe Co Treasurer, reim	76.62
Petersens Repair, se	3,715.39
Protocall, se	350.00
Quill, su	499.44
Ramanda Inn, Idg	695.00
Region V, se	382.00
Rodeway Inn, Idg	77.00
Sam's Club, su	51.32
Sec State, su	20.00
Shell, fu	365.18
The Cleaners, se	302.00
The Cornhusker, Idg	496.00



Nemaha County Board Minutes



Thomson Reuters, su	397.50
UNL, cont	7,288.37
US Bank, su	942.92
US Dept Ed, garn	148.18
Verizon Wireless, se	837.93

Road

Salaries	\$14,549.44
Ace Irrigation, culv	16,808.23
Amer Recycle, se	59.00
Beatrice Concrete, rk	1,483.09
Black Hill, ut	23.44
CA Contractors, su	209.58
Credit Manage, garn	244.58
Gilbert Service, ti re	4,423.24
Johnson Quik St, ti re	1,283.98
Kerford, rk	3,184.49
Martin Marietta, rk	10,266.54
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,297.65
Nem Co Tax, ss, fwh	5,090.31
Newman Sign, su	928.47
NMC, pts, la	6,537.46
Orschelns, su	27.99
Powerplan, pts, la	1,632.19
RDO Truck, pts	1,677.85
Schneider OK, ti re	54.95
Speece Lewis, se	710.00
Stutheit Implement, pts	326.72
Winkelman Feed, su	820.36

County Visitors

Brownville Historical, adv	400.00
Country Handmade, adv	112.70
Courtside Market, adv	549.00
Kruger, M, mi, me	221.03

911 Emergency

Verizon Wireless, se	33.26
----------------------	-------

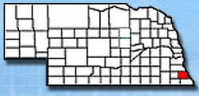
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:25 a.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Dennis Wittmann, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be November 18, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes

